

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Taylor, Utilities Director, 954-327-3741

PREPARED BY: Heidi Cavicchia

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: FACILITIES PLAN - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE WATER AND WASTEWATER FACILITIES PLAN

REPORT IN BRIEF: The Utilities Director requests that the Town Council approve the proposed draft Water and Wastewater Facilities Plan after due public discussion.

The proposed draft Water and Wastewater Facilities Plan has been prepared to update the planning status for the Town of Davie's utility systems based on recent planning for major improvements, and to support the Town's efforts to obtain State Revolving Fund (SRF) loans. The Town's immediate focus is on improvements to the existing water treatment plant, construction of new water and wastewater plants, water line replacement, lift station telemetry and infiltration correction. To support this plan, this document covers the current status of the utility, the water plant, distribution system, sewer collection system, wastewater treatment plant and ancillary programs. The current capital plan and the needs for the next ten years are summarized in this document.

The staff desires the option to consider SRF loans from the State of Florida to finance the planned utility improvements. To this end, the Town's consultant has met with the Florida Department of Environmental Protection's Water Facilities Funding staff in Tallahassee to clarify the most recent requirements for the facilities plan and obtaining funds. This document has been prepared to meet those requirements and supplement the Town's requests for funding. FDEP staff advised that funding for FY 2009, and perhaps before, is available. Approval of this plan does not require the Town to use SRF monies - instead it permits this option to exist.

A copy of the Water and Wastewater Facilities Plan document is available for review in the Town Clerk's office.

PREVIOUS ACTIONS: The Town Council previously approved a consulting agreement to perform this work and in 2003 a Resolution on SRF funds (R-2003-089). This resolution updates the plan to 2008. The Town Water and Environmental Advisory Board has heard and recommends approval of this item.

CONCURRENCES: The goal of this plan is to ensure water and sewer concurrencies and to maintain existing service to Town residents.

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Approval of the Resolution

Attachment(s): Resolution, Resolution R-2003-89

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE
WATER AND WASTEWATER FACILITIES PLAN.

WHEREAS, the Town of Davie Utilities Department has pursued an update to its utility systems and has developed a Water and Wastewater Facilities Plan as a way to help facilitate long-term decision making on the water and sewer systems; and

WHEREAS, planning is a function which all enterprises should participate in to anticipate needs, clarify organization goals and provide direction to pursue; and

WHEREAS, this need is particularly important with water and wastewater utility systems as many necessary improvements and changes in direction take many years to implement and/or complete; and

WHEREAS, an adopted Facilities Plan is needed to enter the State Clearinghouse review procedure to pursue State Revolving Fund loan monies for water and wastewater projects; and

WHEREAS, the proposed Facilities Plan has been created in contemplation of dealing with the expected improvements that may be required over the next ten years on the water and wastewater systems, including plant, pipeline, and infiltration improvements; and

WHEREAS, the Utilities Director recommends that the Town Council approve the Facilities plan after due public meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby approves the Water and Wastewater Facilities Plan.

SECTION 2. This resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2009.

ATTEST:

MAYOR/COUNCILMEMBER

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2009.

RESOLUTION NO. R-2003- 89

**A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING
THE WATER AND WASTEWATER FACILITIES PLAN.**

WHEREAS, the Town of Davie Utilities Department has pursued an update to its utility systems and has developed a Water and Wastewater Facilities Plan as a way to help facilitate long-term decision-making on the water and sewer systems as discussed with the Town Water and Environmental Advisory Board on February 18, 2003; and

WHEREAS, planning is a function which all enterprises should participate in to anticipate needs, clarify organizational goals and provide direction to pursue; and

WHEREAS, this need is particularly important with water and wastewater utility systems, as many necessary improvements and changes in direction take many years to implement and/or complete; and

WHEREAS, an adopted Facilities Plan is needed to enter the State Clearinghouse review procedure or to pursue State Revolving Fund loan monies for water and wastewater projects; and

WHEREAS, the proposed Facilities Plan has been created in contemplation of dealing with the expected improvements that may be required over the next ten years on the water and wastewater systems, including plant, pipeline and infiltration improvements; and


WHEREAS, the Utilities Director recommends that the Town Council approve the Facilities plan after due public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

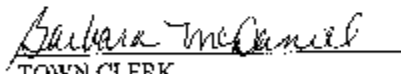
SECTION 1: That it hereby approves the Water and Wastewater Facilities Plan.

SECTION 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 2ND day of April, 2003.


MAYOR/COUNCIL MEMBER

ATTEST:


TOWN CLERK

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APPROVED THIS 2ND day of April, 2003.